

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
May 2, 2012 .....9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

**OTHERS PRESENT:** Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Karen Kissiah – The Cheraw Chronicle, Margaret P. Mitchell – CCCC, Karen Stangel, Nancy Updegrave, Donna Rivers – CCOA and Ruthie Tarlton. There were others attending the meeting who did not sign the sign-in-sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and Council Member Curtis asked Derrick McQueen to open the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Miller made a motion to adopt the May 2, 2012 meeting agenda with any amendments approved by council. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

**April 4, 2012 Regular Meeting**

Council Member Powe made a motion to approve the April 4, 2012 Regular Meeting Minutes. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

**APPOINTMENTS**

None

**PUBLIC COMMENTS**

**Karen Stangel**

Commented on the no kill designation announcement from last months meeting. She stated that she could see the surprise in Council's faces when the current shelter manager, Danielle spoke those words. She stated everyone was astonished at that phrase "no kill" designation associated with our shelter, that it was sudden and was truly unexpected. She gave Council a brief summary of the services that Paws and Claws

provides for the welfare of the animals in our County. Stated that a 100% positive avenue to the reduction in puppies and kittens is an effective, concise and enforced spay and neuter ordinance. She stated that a spay and neuter ordinance would alleviate the forced killings of the unwanted animals that end up in the county shelter. She stated that a spay and neuter required ordinance by January 1, 2013 is a goal that can be reached by the County. Thanked Council for their time.

## **PUBLIC HEARINGS**

### **a. Project Self-Man B & P Fee Agreement Ordinance**

Council Member Cole made a motion to open the public hearing. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Moore made a motion to close the public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

### **b. Infrastructure Credit Agreement Ordinance (Fiber Fuels)**

Council Member Miller made a motion to open the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Bruce E. Rivers made a motion to close the public hearing. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

### **c. Multi-County Industrial Park Ordinance (Fiber Fuels)**

Council Member Johnson made a motion to open the public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Johnson made a motion to close the public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

### **d. Lease Agreement Ordinance (Fiber Fuels)**

Council Member Johnson made a motion to open the public hearing. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public.

Council Member Bruce E. Rivers made a motion to close the public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**e. 2012 Hazard Mitigation Plan**

Council Member Curtis made a motion to open the public hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made at the meeting nor were any written comments received from the public

Council Member Bruce E. Rivers made a motion to close the public hearing. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Project Self-Man B & P Fee Agreement – 3<sup>rd</sup> Reading**

Council Member Powe made a motion to pass 3<sup>rd</sup> Reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**b. Wal-Mart FILOT Agreement Amendment – 2<sup>nd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 2<sup>nd</sup> Reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**c. Multi-County Industrial Park Ordinance (Project Self-Man) – 1<sup>st</sup> Reading**

Council Member Johnson made a motion to pass 1<sup>st</sup> Reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**d. Alligator RFD 2012/2013 Budget Ordinance – 1<sup>st</sup> Reading**

Council Member Plyler made a motion to pass 1<sup>st</sup> Reading. Council Member Curtis seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**e. Cash RFD 2012/2013 Budget Ordinance – 1<sup>st</sup> Reading**

Council Member Powe made a motion to pass 1<sup>st</sup> Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**f. Harris Creek RFD 2012/2013 Budget Ordinance – 1<sup>st</sup> Reading**

Council Member Plyler made a motion to pass 1<sup>st</sup> Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**g. General Fund 2012/2013 Budget Ordinance – 1<sup>st</sup> Reading**

Council Member Johnson made a motion to pass 1<sup>st</sup> Reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed

**h. Peace Officers Memorial Day Resolution**

Council Member Curtis made a motion to adopt the Resolution. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**i. Time Warner Franchise Resolution**

Council Member Moore made a motion to adopt the Resolution. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**j. 2012 Hazard Mitigation Plan Resolution**

Council Member Bruce E. Rivers made a motion to adopt the Resolution. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**k. Teen Pregnancy Prevention Awareness Month Proclamation**

**Margaret Plettinger-Mitchell**

Ms. Margaret Plettinger-Mitchell, Executive Director of the Chesterfield County Coordinating Council requested to appear before Council, to request that Council declare the month of May as Teen Pregnancy Prevention Awareness Month in Chesterfield County. She presented Council with a Proclamation for Council to sign should they so desire.

Council Member Curtis made a motion to declare the month of May as Teen Pregnancy Prevention Awareness Month. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**STANDING COMMITTEE REPORTS**

**a. Animal Shelter Committee – Committee Chair Plyler**

Stated that the Animal Services Committee had been meeting regularly and had made a lot of progress but still had a long way to go. Stated that he thought a spay and neuter program in this county would benefit the county greatly. He recognized the members of the Animal Services Committee, Council Member Moore, Council Member Cole, Council Member Curtis, himself, Karen Stangel and Glenn Gullede and introduced a new member to the committee, Ms. Nancy Updegrave. He stated that Ms. Updegrave was born and raised in Charleston and was married with three children. That she has worked with several veterinarian hospitals and volunteers for several organizations.

**Nancy Updegrave**

Thanked Council for the opportunity to serve on the Animal Services Committee and that she really looked forward to serving on the committee and getting to know everyone. Stated that she was excited about the progress that had been made, that great things were coming and that she thought they all could work together and be an example for the whole state.

**ITEMS SUBMITTED BY COUNCIL**

None

**ITEMS SUBMITTED BY STAFF**

None

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**a. Pee Dee Workforce Investment Board Reappointment**

Chesterfield County Council received a letter from Ms. Joette R. Dukes, CGFO, Workforce Development Director requesting that Council reappoint Dr. Jimmie Williamson to the Pee Dee Workforce Investment Board for an additional three year term.

Council Member Powe made a motion to reappoint Dr. Jimmie Williamson and to the Pee Dee Workforce Investment Board. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

**ANNOUNCEMENTS**

**Council Member Johnson**

None

**Council Member Moore**

Thanked the gentlemen from Carolina Cannery for being at the meeting.

**Council Member Bruce E. Rivers**

None

**Council Member Miller**

None

**Council Member Cole**

None

**Council Member Plyler**

None

**Council Vice-Chair Powe**

None

**Council Chair J. Matthew Rivers**

None

**Administrator Denise Douglass**

Just for the Minutes, stated that Jim Anderson had been appointed to the Library Board by Council Member Moore.

**EXECUTIVE SESSION**

Council did not enter Executive Session.

**ADJOURN**

Council Member Johnson made a motion to adjourn. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

**ATTEST:**

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J. Matthew Rivers, Chairman  
Date: June 6, 2012

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Susie Boswell, Clerk to Council

